

To: McCaffrey, Shawn[Mccaffrey.Shawn@epa.gov]
From: Rudy, Michael
Sent: Tue 4/14/2015 9:43:19 PM
Subject: FW: 2015 UA Sampling Locations (First 6, More to Come Soon)

Mike Rudy

Senior Enforcement Specialist/Civil Investigator

US EPA Region 8 Mail Code: ENF-RC

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From: Rudy, Michael
Sent: Monday, April 06, 2015 4:12 PM
To: Fagen, Elizabeth
Cc: Schmittdiel, Paula; Sisk, Richard
Subject: RE: 2015 UA Sampling Locations (First 6, More to Come Soon)

Citizen Name/Ex. 6

Date Range	Address	Source(s)	Reported Date(s)	Select
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07/02/2014 -
02/27/2015

Personal Address/Ex. 6

BAYPORT, MN
55003

TransUnion
Drivers

02/27/2015 -
02/27/2015
07/02/2014 -
07/02/2014

Possible
Addresses
Associated
with Subject
1

Personal Phone/Ex. 6

01/01/1987 -
10/12/2013

Personal Address/Ex. 6

BAYPORT, MN
55003

Experian Gateway
Experian
TransUnion
TransUnion
Gateway

10/11/2013 -
10/12/2013
10/11/2013 -
10/12/2013
08/01/2013 -
08/01/2013
01/01/1987 -
01/01/1987

Possible
Addresses
Associated
with Subject
2

Personal Phone/Ex. 6

Line Type: Landline

Personal Phone/Ex. 6

Line
Type: Residence

Personal Phone/Ex. 6

Line
Type: Residence

Citizen Name/Ex. 6

Date Range
03/01/1982 -
02/08/2015

Address

Personal Address/Ex. 6

Phone: Personal Phone/Ex. 6

Personal Phone/Ex. 6

Source(s)

Experian Gateway
TransUnion
Gateway
Phone Record
Household Listing

Reported Date(s)

07/05/1992 -
02/08/2015
03/01/1982 -
11/29/2014
02/15/2014 -

Select

Line	Experian	02/15/2014
Type: Landline	TransUnion	01/01/1993 -
	Historic Credit	05/2013
	Bureau	07/05/1992 -
		04/08/2009
		01/23/2003 -
		01/23/2003
		01/01/1993 -
		01/01/1993

Citizen Name/Ex. 6

SSN/Ex. 6 - issued
SSN: in CO between 1959-
 1960
DOB **DOB/Ex. 6**
(Age):
Death SSA Death Record
Date: reported within the last 3
 years

Citizen Name/Ex. 6 (SUSPECTED WIFE)

10/01/1973 -	<u>2451 KIPLING ST 309</u>	Experian Gateway	12/18/2014 -
12/18/2014	<u>LAKEWOOD, CO</u>	Experian	12/18/2014
	<u>80215</u>	TransUnion Gateway	12/18/2014 -
			12/18/2014
Phone:	Personal Phone/Ex. 6		10/01/1973 -
			10/01/1973

Line Type: Landline

Citizen Name/Ex. 6

Date Range	Address	Source(s)	Reported Date(s)	Select
06/27/2014 -	<u>PO BOX 884</u>	TransUnion	08/16/2014 -	Possible
08/16/2014	<u>DURANGO, CO</u>	Experian	08/16/2014	Addresses
	<u>81302</u>		06/27/2014 -	Associated
			06/27/2014	with
	Personal Phone/Ex. 6			Subject
				1

01/02/2014 -
01/02/2014

Personal Address/Ex. 6

DURANGO, CO
81303

Experian Gateway
Experian

01/02/2014 -
01/02/2014
01/02/2014 -
01/02/2014

Phone: Personal Phone/Ex. 6

Line Type: Residence

Citizen Name/Ex. 6

Date Range

04/27/2001 - 03/01/2015

Address Source(s) Reported Date(s) Select

Personal Address/Ex. 6

FORT MYERS, FL
33907

Phone

Record

Personal Phone/Ex. 6

Gateway

Line Type: Experian

TransUnion

03/01/2015 Possible
03/01/2015 Addresses
02/15/2014 Associated
02/15/2014 with Subject 1
02/26/2009 -
02/26/2009
04/27/2001 -
12/08/2006
04/27/2001 -
12/08/2006
01/23/2003 -
01/23/2003

07/01/1979 -
08/2012

PO BOX 60807
FORT MYERS, FL 33906

Household Listing
Experian
TransUnion
Gateway
01/01/2011 -
08/2012
03/13/2003 -
12/02/2004
07/01/1979 -
07/01/1979

Citizen Name/Ex. 6

Date Range

Address

Source(s)

Reported Date(s)

Select

09/01/1993 -
03/01/2015

Personal Address/Ex. 6
PUEBLO, CO 81008

Personal Phone/Ex. 6

Line Type: Landline

Personal Phone/Ex. 6

TransUnion Gateway 09/01/1993 -
Phone Record 03/01/2015
Household Listing 08/15/2014 -
Utility 08/15/2014
Experian Gateway 01/01/2000 - 11/2012
Experian 08/17/2011 -
TransUnion 08/18/2011
10/04/2003 -
07/02/2008
10/04/2003 -
07/02/2008
02/19/2004 -
02/19/2004

Possible
Addresses
Associated
with
Subject
1

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From: Fagen, Elizabeth

Sent: Wednesday, April 01, 2015 6:21 PM

To: Rudy, Michael; Wall, Dan

Cc: Schmittdiel, Paula; Sisk, Richard; Peterson, Cynthia; Wharton, Steve
Subject: 2015 UA Sampling Locations

Hi all,

I've updated location spreadsheet. It is located here: I:\Restricted Share\Upper Animas\Access\Access for Animas Locations March 2014-2015 04012015

- 1) Dan can you look at the items highlighted in yellow? These are either missing information or locations that I recommend moving to be on BLM property.
- 2) Mike – can you help determine the mailing address, phone and/or email of the owners (column J)? I included the address for each claim that was provided by the San Juan County Assessor's webpage. Should I assume these are correct?

Please let me know if you have any other questions. I am waiting for a few more location identifications to be completed by Lisa Richardson, BLM, those are still empty.

Thanks,

Liz

Liz Fagen, P.E.

Environmental Engineer

US EPA Superfund Project Manager

(303) 312-6095

EPA Region 8

1595 Wynkoop St., Denver, CO 80202